

MINUTES

This meeting has been noticed according to the Brown Act rules. The Board of Trustees meets regularly on the third Monday of each month but in January and February it is on the third Tuesday because of the holidays. The meetings will begin at 6:00 pm for the months of November through April and begin at 7:00 pm for the months of May through October at the District office.

1. Call to Order

Meeting called to order at 6:02 PM

2. Roll Call

Trustees Present: Peters, Mitchell, Taylor, Apland, Showen, Hunewill, Hackler

Absent: None

Others Present: David Heft, General Manager and Ana Rodriguez, Clerk of the Board

3. Public Comment

Non-agenda item(s) for discussion only, no action to be taken. The public may address any agenda item at the time it is open for Board discussion.

4. Consent Calendar

These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action without necessary discussion. If the public wishes to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for December 15th, 2025.
- B. Review of Balance Sheet and Income Statement for November 2025.
- C. Review of November 2025 updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of January 15, 2026
- G. CalPERS CEPPT & CERBT 12/31/2025 Statements
- H. VDCI Aerial Services Proposal
- I. Reappointment Letter for Trustee Ryan Taylor

Trustee Showen motion: Approval all items on the Turlock Mosquito Abatement District Consent Calendar. Trustee Mitchell seconded the motion. Unanimous.

5. Agenda Items

- A. Ratify the payment of bills and wages for December 2025 in the amount of (\$580,591.73)

General Manger Heft noted (5) notable warrants paid to:

Leading Edge	\$49,580.00	PrecisionVision 100X Drone
Sac-Yolo MVCD	\$29,936.61	40,610 acres at \$0.6633/acre (aerial
TreviPay	\$12,177.93	(3) COLT4 London Portable ULV Hand Foggers
Veseris	\$56,871.68	SumiLarv WSP (catch basins, utility vaults, etc.)
Umpqua	\$338,000.00	Quarterly Transfer for Direct Deposit Payroll

Trustee Hunewill motion: Ratify the payments of bills and wages in the amount of \$580,591.73. Hackler seconded the motion. Unanimous.

B. Consideration and approval of the 2024-2025 FY Turlock Mosquito Abatement District Audit Report as Presented by James Marta & Company LLP

Trustee Taylor motion: Approval of the 2024-2025 FY Turlock Mosquito Abatement District Audit. Mitchell seconded the motion. President Taylor called for the roll call vote: All ayes. Unanimous.

C. Consideration and approval of Resolution 2026-01 Approving the 2026 District Salary Schedule

Trustee Peters questioned the 6% COLA for the staff the Board had approved at the December Board meeting. GM heft explained the District policy for Cost-of-Living Adjustment (COLA). The last data available for 2025 showed a 3.2% rate in August and an estimate was made for October to be 4-5% for the Western United States. The Appropriations/GANN Act report indicated a 6% inflationary rate for Stanislaus County as part of its calculations. Based on available data and considering the District had zero WNV cases for the first time in 2025, the Board opted for the higher data rate. President Taylor ended the discussion on the item.

Trustee Showen motion: Approval of Resolution 2026-01 "2026 District Salary Schedule". Hackler seconded the motion. President Taylor called for the roll call vote: All ayes. Unanimous

D. Election of Officers for the 2026 Calendar Year.

After discussion, the Board nominated and elected the following to serve as officers for the calendar year 2026:

President: Ryan Taylor
Vice President: Michael Mitchell
Secretary: Lynn Apland

6. General Managers Report

A. Review and discussion of General Manager's Report

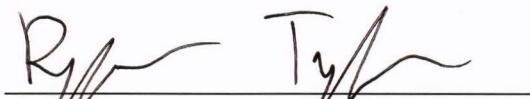
Discussion included: Annual overview of District Miscellaneous Revenue; Abated property end of the year status report; Electrical Utility Vault agreement with TID to reduce breeding in underground utility vaults.

B. Presentation of "Preliminary Examination of Incompatible Insect Technique for the Control of *Aedes Aegypti* within the Turlock Mosquito Abatement District".

7. Adjournment

Trustee Hunewill motioned to adjourn the Turlock Mosquito Abatement District meeting dated January 20th, 2026. Trustee Apland seconded the motion. Unanimous.

There being no further business, President Taylor adjourned the meeting at 7:05 pm



Ryan Taylor, President



Lynn Apland, Secretary